



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday October 2, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Guy Phillips, Vice Mayor
Kevin Bollinger, Vice Chair
Michael Edwards, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Brad Carr
Meredith Tessier
Bryan Cluff
Jeff Barnes
Steve Perone

CALL TO ORDER

Vice Mayor Phillips called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the October 2, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of September 18, 2014 Development Review Board Meeting Minutes
BOARD MEMBER ALESSIO MOVED TO APPROVED THE SEPTEMBER 18, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 8-PP-204 Cochise Estates
BOARD MEMBER K. YOUNG MOVED TO APPROVE 8-PP-2014 SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
4. 14-PP-2014 88th Place
BOARD MEMBER K. YOUNG MOVED TO APPROVE 14-PP-2014 SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
5. 18-DR-2014 Kneaders Bakery and Cafe
BOARD MEMBER K. YOUNG MOVED TO APPROVE 18-DR-2014 SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

6. 6-DR-2014#2 Scottsdale Quarter-Block M Garage
VICE CHAIR BOLLINGER MOVED TO APPROVE 6-DR-2014#2 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

7. 32-DR-2014 Chazal Scottsdale New Leasing Office

**BOARD MEMBER J. YOUNG MOVED TO APPROVE 32-DR-2014 SECONDED
BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY
WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH MODIFIED STIPULATION
AND ADDITIONAL STIPULATION.**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:41 P.M.